THREE LAKES ZONING ADVISORY COMMITTEE MINUTES OF REGULAR MEETING MARCH 26TH, 2009

MEETING WAS CALLED TO ORDER AT 4:05 PM.

PRESENT WERE NORRIS ROSS AND SCOTT SODER.
ALSO PRESENT WAS TOWN BOARD MEMBER ED COTTINGHAM AND JIM CHESHIRE, REPRESENTING WIRELESS PLANNING, INC FOR CELLCOM TELECOMMUNICATIONS.

MITCH FLANNERY & GEORGE LEIMBACHER WERE EXCUSED ABSENCES.

THERE WAS NO QUORUM, SO NO OFFICIAL ACTION COULD BE TAKEN.

ROSS, SODER AND COTTINGHAM LISTENED TO JIM'S PRESENTATION FOR THE LOCATION OF A TOWER NEAR THE INTERSECTION OF HWY X AND FRIEDLE RD. WE WILL HOLD A SPECIAL MEETING TUESDAY, MARCH 31ST AT 4:00 PM WITH FLANNERY ALSO PRESENT TO FINISH THIS DISCUSSION. JIM WILL BE PRESENT IF REQUESTED.

WE WILL ALSO INCLUDE IN THE SPECIAL MEETING AGENDA DISCUSSIONS REGARDING THE PROPOSED SUBWAY SANDWICH SHOP AT 1791 SUPERIOR ST AND THE "AFTER-THE-FACT" CUP FOR TWO LAWYERS THREE LAKES LLC. LOCATED AT 1849 SUPERIOR ST.

MEETING ADJOURNED.